

Menomonie Police & Fire Commission

Minutes

October 19, 2016

Call to Order:

The meeting was called to order by President Sandfort at 1:30 PM at the North Fire Station.

Present were Commissioners Pierce, Ley, Miller and Mangin. Also present was Fire Chief Baus.

Approval of Minutes:

The minutes of June 21, 2016 were approved. The motion was made by Ley and seconded by Mangin.

Public Comments Related to Agenda Items:

There were none.

Old Business:

There was none.

New Business:

Mangin moved, Miller seconded a motion to convene into closed session for the purpose of interviewing a candidate for the position of Firefighter - Paramedic. Motion carried.

Ley moved and Pierce seconded a motion to come out of closed session. Motion carried. Action taken.

A motion was made by Miller and seconded by Mangin to direct Chief Baus to make a conditional offer of employment to Adam McCullough, contingent of results of a background check and physical. Motion carried.

Moved by Ley and seconded by Pierce to adjourn. Motion carried. The meeting adjourned at 3:40 PM.

The next meetings will be November 9, 2016 to interview potential candidates for Police Patrol positions at the Judicial Center.

Respectfully submitted,

Jan Pierce